

LTBB ELECTION BOARD
FRIDAY, OCTOBER 14, 2011

MINUTES

CALL TO ORDER

Meeting was called to order by the Secretary/Treasurer,
Carol Quinones, at 6 p.m.

ROLL CALL

Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

Guests Present--- Denise Petoskey

PUBLIC COMMENT

Denise gave a final report to the board. She informed us that Ken Harrington filed with the Appellate Court protesting the judgment from Judge Kronk in regards to his trying to halt the certification of the Recall Election. He has also filed a new case in court asking to have the Recall Certification overturned and that he be reinstated as Tribal Chairman pending a judgment from the court. The monies to amend the contract for our attorney, Carlos Alvarado-Jorquera have been approved by Tribal Council. She also presented us with the copies of both court cases and with the R & E report as of 8/31/2011. If we have budget questions they can be addressed to Mel Kiogima in accounting.

APPROVAL OF AGENDA

Motion made by Alice, supported by Christine to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Merle, to approve the minutes of Friday, September 23, 2011 as written and presented. Motion read back by the Secretary. 3 yeas 2 abstained (Merle and Christine) Motion carried.

OFFICERS' REPORTS

Chairperson (Refer to Public Comment for out going Chairperson's report)

Vice-Chairperson—No report—No Vice-Chairperson at this time

Secretary/Treasurer

Carol reported that she prepared packets of information for the new Board Members. She entered 13 new voters into the data bank. She prepared the information for this meeting. She has left a message for Terry Rainey of Automated Election Services in regards to a system up grade and training for the Election Board. She is waiting to hear from him. She will contact him again next week.

Motion made by Alice, supported by Jon to accept the verbal and written report of the Secretary/Treasurer. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE
1,576 Voters as of 10-14-2011
2. CARLOS' CONTRACT
Budget amendment and contract amendment have been approved by Tribal Council.

ADDITIONAL BUSINESS

1. OFFICER ELECTIONS

Chairperson Nominations

Carol nominated Jon Shawa for Election Board Chairperson. Nomination was supported by Alice Hughes. Nomination was accepted by Jon. No other nominations were made. 4 yeas 1 abstained (Jon). Jon is the Chairperson for the Election Board.

Vice-Chairperson Nominations

Jon nominated Alice Hughes for Vice-Chairperson. Nomination was supported by Carol. Alice accepted the nomination. No other nominations were made. 4 yeas 1 abstained (Alice). Alice is the Vice-Chairperson of the Election Board.

Secretary/Treasurer

Merle nominated Carol for Secretary/Treasurer. Alice supported the nomination. Carol accepted the nomination. 4 yeas 1 abstained (Carol). Carol remains Secretary/Treasurer for the Election Board.

2. MEETING SCHEDULE FOR NOVEMBER & DECEMBER

Motion made by Carol, supported by Christine to table the meeting schedule until the next meeting. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting

Thursday, October 27, 2011 at 6 p.m.

ADJOURNMENT

Motion made by Alice, supported by Jon to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board